



**Contra Costa County Alcohol and Other Drugs Advisory Board**  
**1220 Morello Avenue, Suite 101**  
**Martinez, CA 94553**  
**(925) 335-3307; fax (925) 335-3318**

"The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding prevention and treatment of alcohol and other drug-related problems. Resultant findings and recommendations are forwarded to the Health Services Department and the Board of Supervisors. The Board also serves as an advocate for these findings and recommendations to the communities that we serve."

**A G E N D A**

**Wednesday, May 22, 2019**

**4:00PM – 6:15 PM**

**1220 Morello Ave, Second Floor Large Conference Room,  
Martinez, CA, 94553**

<b>District 1</b> Antwon Cloird	4:00	I.	<b>Call to Order, Welcome and Introductions</b> – Michael Collins, Chair*
		II.	<b>Review and Adopt the Agenda</b> – Michael Collins, Chair*
		III.	<b>Review and Approval of Draft Minutes of April 24, 2019.</b> – All*
<b>District 2</b> Catherine Taughinbaugh		IV.	<b>Public Comment</b> – The Public and Board members may comment on any item of public interest not already on the agenda but within the jurisdiction of the Alcohol and Other Drugs Advisory Board (AODAB). ( <u>Maximum three minutes per speaker</u> )
<b>District 3</b> Cynthia Chavez	4:15	V.	<b>AOD Women’s Services.</b> Panel Presentation and Q&A. – Trisha Seastrom, AOD Program Manager
<b>District 4</b> Tom Aswad	4:45	VI.	<b>AOD Staff Report</b> – Fatima Matal Sol - Alcohol & Other Drug Services-
	4:50	VII.	<b>Committee Highlights</b> <ul style="list-style-type: none"><li>▪ Executive – Michael Collins, Chair<ul style="list-style-type: none"><li>○ Finalize the Draft 2019 Board Goals and Objectives.*</li></ul></li><li>▪ Community Awareness – Guita Bahramipour<ul style="list-style-type: none"><li>○ 2019 People Who Make a Difference Awards. Accept the Community Awareness Committee’s Award Recipient Recommendations.</li></ul></li><li>▪ Programs and Services – Victor Ortiz<ul style="list-style-type: none"><li>○ Review and discuss the Continuum of Care document currently under development. Victor Ortiz.</li></ul></li></ul>
<b>District 5</b> Sunita Frey			
<b>At-Large Member</b> Jonathan Ciampi Victor Ortiz Sienna Cowing Guita Bahramipour Michael Collins Talia Moore E.D.D.	5:15	VIII	<b>Old Business</b> <ul style="list-style-type: none"><li>• Marijuana Interdepartmental &amp; Social Host Ordinance Workgroups. Staff.</li><li>• Approve the letter detailing the AODAB recommendation for SB 58 (Wiener) Alcoholic beverages: hours of sale. Michael Collins, Chair.*</li><li>• AB 1713 (Burke and Flora) Vehicles: driving under the influence. Michael Collins, Chair.*</li><li>• The Strengthening the Tenth Amendment Through Entrusting States Act (STATES Act). Information only. Michael Collins, Chair.</li></ul>
<b>At-Large Alternate</b> Kevin Orozco Vacant Vacant			
	5:35	IX.	<b>Liaison Reports</b> <ul style="list-style-type: none"><li>• Contra Costa Council on Homelessness - Guita Bahramipour</li><li>• Tobacco Prevention Coalition – Cynthia Chavez</li><li>• Mental Health Commission – Guita Bahramipour &amp; Sam Yoshioka</li><li>• CCC Medication Education &amp; Disposal Safety (MEDS) Coalition – Vacant</li></ul>
	5:45	X.	<b>New Business</b> <ul style="list-style-type: none"><li>• <b>Alcohol License Initiatives</b> –<ul style="list-style-type: none"><li>○ EJ Phair Brewing Company, 225 Alamo Plaza, Alamo, CA. Type 41 On-Sale Beer and Wine for Bona Fide Public Eating place. Staff.*</li><li>○ Abuelita’s Market, 3165 Willow Pass Road, Bay Point, CA. Discussion only, vote in June 2019. William Gooden &amp; Staff.</li></ul></li></ul>
	6:00	XI.	<b>Public Comment</b> – The Public and Board members may comment on any agenda item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board (AODAB). ( <u>Maximum three minutes per speaker</u> )
	6:15	XII.	<b>Adjourn</b>

\* Indicates Action Item

*CCCAODS will provide reasonable accommodations for persons with disabilities planning to attend the meetings who should contact staff at least 24 hours before the meeting at (925) 335-3307.*

The Contra Costa County Alcohol and Other Drugs Advisory Board welcomes and encourages public participation at each meeting. Public comments on the agenda or any item of interest within the jurisdiction of the Contra Costa County Alcohol and Other Drugs Advisory Board are restricted to a maximum of three minutes per speaker. Topics not posted on the agenda may be addressed by the general public, however, California Law prohibits a Board or Commission from taking action on matters which are not on the agenda, unless in specific instances as stated under the Brown Act. Any person wishing to address this Board on matters not posted on the agenda should bring their request to the attention of the Chair, Vice Chair or Staff of the Board. Thank you. For more information, contact Fatima Matal Sol (925) 335-3307.